

## MANSFIELD ADVOCATES FOR CHILDREN EXECUTIVE COUNCIL

## AGENDA

Wednesday, JANUARY 9, 2013 2:00pm-3:30pm, Town Hall, Conference Room B

WHAT (Topic)	HOW	WHO (Roles)	WHEN (Time)
Call to Order		Gloria/Vicki	2:00
Minutes	Review and approve Minutes of October 17, 2012 and November 13, 2013.	All	2:00
Introduction	<ul><li>Purpose of the meeting</li><li>January MAC Meeting</li></ul>	All	2:00 – 2:15
Governance and Accountability	<ul> <li>Review draft</li> <li>Updates on MAC structure</li> <li>Reporting and accountability activities</li> <li>Connection to Mansfield 2020 Plan</li> </ul>	All	2:15 – 2:30
Financing Plan	<ul> <li>Overall approach – costing out each strategy vs. overall summary</li> <li>Fundraising activities and sources (e.g. Playground Committee events, grants, partners</li> </ul>	All	2:30 – 3:00
Summary and Next Steps	<ul><li>Decisions reached</li><li>Assignments</li><li>Future meetings</li></ul>	All	3:00 – 3:30
Adjournment	Next MAC meeting:  Wednesday, February, 6, 2013 5:00pm – 5:30pm Arrival and Dinner 5:30pm – 7:30pm MAC Meeting  Next Executive Council meeting:  Wednesday, February 13, 2013 2:00pm – 3:30pm at Town Hall in Conference Room B.  Agenda topics: Please send to Kathleen at kriderk@mansfieldct.org		3:30

All Mansfield Children ages birth through 8 years old are healthy, successful learners connected to the community.